

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,

Plaintiff,

v.

SALLY ANN JOHNSON,

Defendant,

and

TD BANK, N.A.,

Garnishee.

Court No. 1:17-CR-10265-001-DJC

ANSWER OF THE GARNISHEE

\_\_\_\_\_, being duly sworn deposes and says:  
(Affiant)

IF GARNISHEE IS AN INDIVIDUAL:

That he/she is Garnishee herein doing business in the name of

TD Bank, 11000 Atrium Way Mt. Laurel NJ 08054  
(State full name and address of business)

IF GARNISHEE IS A PARTNERSHIP:

That he/she is a member of \_\_\_\_\_, a partnership which Garnishee is a partner.

IF GARNISHEE IS A CORPORATION:

That he/she is the \_\_\_\_\_ (State official title) of Garnishee,

a corporation, organized under the laws of the State of \_\_\_\_\_

On June 20<sup>th</sup>, 2018, Garnishee was served with the Writ of

Garnishment.

Case 1:17-cr-10265-DJC Document 36 Filed 06/19/18 Page 5 of 9

1. Have there been previous garnishments in effect? Yes ☐ No ☒

If the answer is yes, describe below. \_\_\_\_\_

2. The Garnishee has custody, control, or possession of the following property (non-earnings), in which the Debtor maintains an interest, as described below:

	Description of Property (include full name(s) on accounts)	Approximate Value	Description of Debtor's Interest in Property
1.	N/A		
2.			
3.			
4.			

3. Garnishee anticipates owing to the judgment-debtor in the future the following amounts:

	Amount	Estimate date or Period Due
1.	\$ N/A	
2.	\$	
3.	\$	
4.	\$	

The Garnishee mailed a copy of this answer by first-class mail to: (1) Sally Ann Johnson  
(2) Assistant U.S. Attorney Brendan T. Mockler.

TD BANK, N.A.  
Garnishee

Subscribed and sworn to before me this 16<sup>th</sup> day of August

Notary Public

My Commission expires:

TARA N FOODER  
Notary Public - State of New Jersey  
My Commission Expires Aug 5, 2021

*Handwritten signature*

RECEIVED  
TARA W. FORBES  
Newly Public - State of New Jersey  
My Commission Expires Aug 27, 2021



**TD Bank**  
**America's Most Convenient Bank®**  
 1701 Route 70 East  
 Cherry Hill, NJ 08003  
 T 888 751 9000

tdbank.com

August 16, 2018

Financial Litigation Unit-Contractor Paralegal  
 United States Attorney's Office  
 1 Courthouse Way Suite 9200  
 Boston, MA 02210

FILED  
 IN CLERKS OFFICE  
 2018 AUG 17 AM 9:42  
 U.S. DISTRICT COURT  
 DISTRICT OF MASS.

Re: United States Of America v Sally Ann Johnson  
 Case No. : 1:17-CR-10265-001-DJC  
 TD Bank reference number: 858218

Dear Sir or Madam:

This letter is to inform you that after a review, pursuant to 31 CFR Part 212, the following accounts may have been frozen in compliance with the Order served on the bank in connection with the above referenced matter. Please note, for any defendant not appearing in the following list, no account was located.

Account	Name	Amount
Total	\$0.00	

Should you have additional questions, please call me at (856) 380-2675.

Sincerely,

TD Bank, N.A.  
 Levy Department  
 P.O. Box 1880  
 Cherry Hill, NJ 08034

